

AGENDA
The Housing Authority of the City of Ogden
Board of Commissioners Regular Meeting to be Held at
1100 Grant Avenue
Ogden, Utah 84404
November 18, 2015
Wednesday, 11:30 AM

Roll Call

Introduction of Guests: Adams & Peterson, CPAs – Audit Presentation by Brent Stratton

Approval of Minutes:

- Regular Meeting held September 16, 2015

Report of Executive Director:

Report of Board Committees: None

Unfinished Business:

- Sierra Apartments

New Business:

- Public Housing Management Report
- Housing Choice Voucher, Special Programs Report
- Finance Manager Report
 - Finance Report as for October 31, 2015
 - Benefit Package
 - Approve/Disapprove Resolution No. 709-11-15, To Adopt Employee Health Benefit Package

Other:

Motion to Adjourn:

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Travis James 801 627-5851 Ext. 103, giving at least 24 hours advance notice. Hearing impaired persons may also dial RELAY 711.

CERTIFICATE OF POSTING

The undersigned does hereby certify that the above notice and agenda were posted in three public places within the Ogden City limits on this 16th day of November 2015; these public places being: 1) main lobby of Ogden Housing Authority offices; 2) Ogden City Municipal Building; and 3) the Weber County Library.

Tim Price